



MEETING
AGENDA
FOR TUESDAY AND
WEDNESDAY,
SEPTEMBER 23–24,
2008

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

Olivia K. Singh, *Chair*

John P. Perez, *Vice Chair*

Murray J. Haberman, *Executive Director*

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Public Comment

Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a Request Form to the Commission Secretary prior to discussion or action on that agenda item. Persons who are unable to attend the meeting may submit questions and comments to Public.Comment@cpec.ca.gov during the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item. More information is available at:

www.cpec.ca.gov/Commission/Howtoparticipate.asp.

The Commission may take action on any of the items discussed at its meeting. The times listed on the following pages are approximate.

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

Olivia K. Singh, *Chair*
John P. Perez, *Vice Chair*
Joseph P. Bishop
George T. Caplan
Lawrence T. Geraty
Melinda Guzman
David P. Lopez
Hugo Morales
George W. Nickel
Ralph R. Pesqueira
Carolyn Russell
H. Eric Schockman
Bruce D. Varner
Howard Welinsky

TUESDAY, SEPTEMBER 23, 2008

California Postsecondary Education Commission
770 L Street, Suite 1160
Sacramento, California 95814-3396
(916) 445-1000

9:00 a.m. – Roll Call

Executive Session

Pursuant to Government Code Section 11126(c)(8), the California Postsecondary Education Commission will meet in closed session to discuss personnel matters.

10:00 a.m.

Approval of the Minutes of the June 10–11, 2008, Meeting

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Approval of the Minutes of the September 3,
2008, Nominating Committee Meeting **2**

Report of the Chair, Olivia K. Singh

The Chair will discuss issues of interest to the Commission.

Proposed Commission Meeting Dates

The following dates have been proposed for the Commission's regular meetings in 2009.

March 10–11

September 8–9

June 9–10

December 15–16

Recommended Action: Commission approval of the proposed 2009 meeting dates.

Report of the Nominating Committee,
Hugo Morales, *Chair*

The Committee will recommend a slate of Commission officers for the year 2009. Action on this item will permit the new officers to assume their responsibilities on January 1, 2009.

Recommended Action: Election of the slate of nominees.

Report of the Executive Director,
Murray J. Haberman

Director Haberman will present information on topics of current interest, including the 21st century GI bill, the Moore Nursing School at UC Davis, and the Commission's new communications plan, as well as a recent national meeting he attended since the last Commission meeting.

Report of the Statutory Advisory Committee,
Todd Greenspan, *Chair*

Mr. Greenspan will report on the Statutory Advisory Committee meeting held on September 12, 2008.

11:30 a.m.

Legislative Update, September 2008 **3**

This item discusses legislation being tracked by Commission staff for the second year of the 2007–08 legislative session. The

Commission will consider staff recommendations on selected bills.
(Action) *Presenters:* Julia Blair and Kevin Woolfork.

Lunch

Commissioners will recess for lunch.

1:15 p.m.

**Update on the Commission's University
Eligibility Study for the Class of 2007 5**

Commission staff will present an update on progress of this study. Data collection is now complete and staff are preparing to conduct the analysis needed to estimate statewide eligibility rates for UC and CSU. (Information) *Presenter:* Adrian Griffin.

**Review of a Proposal to Establish a School of
Medicine at UC Riverside 6**

This agenda item contains a staff analysis of a proposal to establish a medical school at UC Riverside. The proposal fully meets the Commission's review criteria for concurrence of a new professional school. Given the state's present economic and fiscal challenges, staff have recommended that UC Riverside consider opening the medical school at a later date when the state's economic outlook is more favorable. (Information) *Presenters:* Stacy Wilson, and Timothy White, Chancellor, UC Riverside.

**The Improving Teacher Quality Program:
2008 Grants and Current Research 7**

Commission staff will report on ITQ projects funded in the current competition, as well as other activities in the program. Research directors from current projects based at UC Irvine and Chapman University will describe the progress of their research on project activities. (Information) *Presenters:* Karen Humphrey, Robert Calfee, and Robert Land.

**College Affordability: Costs for Commuter
Students Attending Community Colleges 8**

Staff will present a report examining the cost of attending a community college and the burden of cost by income for different segments of the population. This report expands the analysis presented at the Commission's June 2008 meeting by examining costs for commuter students living with parents. (Action) *Presenter:* Jessika Jones.

State Budget Update, 2008–09 **4**

Commission staff will present an update on the development of the 2008–09 budget. *(Information)* *Presenter:* Kevin Woolfork.

Fiscal Profiles, 2008 **9**

This report contains statistical information and analyses of the financing of California postsecondary education from the 1965–66 fiscal year through 2007–08. It also includes information on K-12 financing and state government in general. Staff will discuss progress of work on the report. Staff expect to complete this report when the state budget is signed and information on 2008–09 funding for education is available from the state Department of Finance and the education systems. *(Information)* *Presenters:* Kevin Woolfork and Ryan Fuller.

Access and Equity for All Students **10**

This report responds to Commission concern over the difficulty of assessing whether students with disabilities and lesbian, gay, bisexual, and transgender (LGBT) students receive the services that they need to succeed in higher education. Staff will report on a newly-formed Access and Equity Advisory Committee, with which they are working to identify sources of data and resources for these student groups. The staff report will also include recommended next steps in exploring relevant issues. *(Information)* *Presenters:* Karen Humphrey, Kate Abbott, and August Cubillo.

5:15 p.m.

Other Business

5:30 p.m.

Adjournment

WEDNESDAY, SEPTEMBER 24, 2008

8:30 a.m. – Roll Call

8:45 a.m.

**Program Planning and Review to Promote
Responsiveness to Public Needs, 2007–08 11**

This annual report was submitted as an information item in June 2008. The report's recommendations have been refined based on comments and suggestions from the systems. (*Action*) *Presenter:* Stacy Wilson.

9:15 a.m.

**Presentation by Rick Miller, Deputy
Superintendent, Policy Development and External
Affairs, California Department of Education**

Rick Miller, Deputy Superintendent of the California Department of Education, will give an overview of Superintendent Jack O'Connell's initiative to eliminate the racial and ethnic achievement gaps that exists in California schools, even as they make progress under the current state and federal accountability systems. He will discuss the role of the Superintendent's P-16 Council in the initiative and will report on what has been achieved to date.

10:00 a.m.

**Panel Discussion: Deans of California Schools
of Education**

In 2007, State Superintendent of Public Instruction Jack O'Connell convened deans of every school of education in California, public and private, to build a dialogue around the role of teacher preparation programs in the state's educational reform efforts. A panel of deans will discuss efforts to address the achievement gap, and issues involved in addressing California's teacher preparation needs. The panelists include: Harold Levine, Dean, School of Education, UC Davis; Mary Falvey, Dean, Charter College of Education, CSU Los Angeles; and Helen Easterling Williams, Dean, School of Education, Azusa Pacific University.

10:45 a.m.

**Review of a Proposal by Palomar Community
College District to Establish the North Palomar
Educational Center**

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The Commission will consider a proposal to establish a new educational center in the northern region of the Palomar Community College District. The 85-acre center, located in Fallbrook, would provide additional enrollment capacity for a rapidly growing area in San Diego County. (*Information*)

Presenter: Jessika Jones.

11:15 a.m.

Other Business

11:30 a.m.

Adjournment